

PIMA COUNTY/TUCSON WOMEN'S COMMISSION

FULL COMMISSION MEETING

Wednesday, August 20, 2008

Legal Action Report

Commissioners present: Yolanda Broyles-González, Barbara Clarihew (chair), Barbara Epperson, Lucinda Hughes-Juan, Gypsy Lyle, Michael Mandel, Dinah McGlory, Kaitlin Meadows, Renee Palting, Michele Roland-Schwartz, Mary Lee Wright

Commissioners absent: Wendy Cevallos, Isabella Soto

Staff present: Monica Mueller

Public: Savannah Dotson, Victoria Falcone-Camey, Desiree Gonzalez, Arayah Larson, Nina Rabin, Debbie Rich, Hillary Rosenfeld, Fontanna Simms

The meeting began with a moment of silence to honor the memory of former commissioner Adela Allen, who passed away on August 15, 2008.

- 1) **Call to order** – Meeting called to order at 5:40 p.m.
- 2) **Call to public** – Introductions.
- 3) **Agenda review** – GLBT guest speaker presentation postponed till a future meeting. No other changes.
- 4) **Review/approve draft minutes of last meeting (7/23/08)** – Motion by K Meadows to approve the minutes as submitted. Seconded by B Epperson. 11 in favor, none opposed. Motion passed.
- 5) **Announcements** – Received. No legal actions taken or required.
- 6) **Guest speakers**
 - a) **Women Workers Project: introduction to the project (10 min)**
Presentation by Project Director Nina Rabin. No legal actions taken or required.
 - b) **GLBT Commission (10 min): Requesting support and collaboration for the Equal Benefits Ordinance for City of Tucson vendors.** (tabled)
- 7) **Discuss & take action on:**
 - a) **Treasurer report (5 min)** – Presentation and discussion by Treasurer D McGlory. Motion by M Mandel to approve the report as submitted. Seconded by G Lyle. 11 in favor, none opposed. Motion passed.
 - b) **Executive director report (5 min)** – ED Report distributed; ED reviewed highlights and answered questions. Motion by M Mandel to approve the report as submitted. Seconded by Y Broyles Gonzalez. 11 in favor, none opposed. Motion passed.
 - c) **Women's issues committee report (5 min)** – Chair G Lyle reported updates on Women's Equality Day and the hiring process for the City of Tucson Fire Dept. Motion by K Meadows to approve this committee report as presented. Seconded by ML Wright. 11 in favor, none opposed. Motion passed.
- 8) **Administrative items (5 min):**

No legal actions taken or required on a or b.

 - a) **Commissioner time sheets** – Reviewed.

- b) **Commissioners' annual signatures of conflict of interest policy** – ED circulated policy forms for signature, in keeping with legal requirements that these statements be reviewed annually.
- 9) Policies & decision making:**
- a) **Development: cultivation of individual donors (10 min)** – Chair M Mandel led the discussion. No legal actions taken or required.
Review of proposed committee structure (15 min) – ED distributed a proposal for committee restructuring; discussion. No legal actions taken or required.
 - b) **Propose initiatives under “Women and Work” (20 min)** – Tabled due to the late hour.
- 10) Adjourn** – Motion by G Lyle to adjourn, seconded by Y Broyles Gonzalez. All in favor. Motion passed. Meeting adjourned at 8:15 p.m.